

## AGENDA

### VENTURA LOCAL AGENCY FORMATION COMMISSION

Board of Supervisors Hearing Room, Hall of Administration  
800 South Victoria Avenue, Ventura, California  
9:00 A.M. Wednesday, February 18, 2004

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**
5. **Election of Officers (*continued from January 21, 2004*)**
  - a. **Chair**
  - b. **Vice Chair**

### COMMENTS FROM THE PUBLIC

6. **Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

*(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk before the item is taken up for consideration. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).*

### COMMISSIONERS AND STAFF

---

<b>COUNTY:</b> Kathy Long Linda Parks <i>Alternate:</i> Steve Bennett	<b>CITY:</b> Evaristo Barajas John Zaragoza, Vice Chair <i>Alternate:</i> Don Waunch	<b>SPECIAL DISTRICT:</b> Jack Curtis Dick Richardson <i>Alternate:</i> Ted Grandsen	<b>PUBLIC:</b> Louis Cunningham, Chair <i>Alternate:</i> Kenneth M. Hess
<b>EXECUTIVE OFFICER:</b> Everett Millais (805) 654-2575	<b>SENIOR PLANNER:</b> Hollie Brunsky (805) 654-2866	<b>CLERK:</b> Debbie Schubert (805) 654-2576	<b>LEGAL COUNSEL:</b> Noel Klebaum

**7. Approval of Action Minutes**

- a. Ventura LAFCO Special Meeting held December 12, 2003
- b. Ventura LAFCO Regular Meeting held January 21, 2004

**CONSENT ITEMS**

**8. El Rio Forebay Groundwater Contaminant Elimination Project**

Authorize the Chair to send a letter in support of the County of Ventura's efforts to seek direct Federal financial assistance for the El Rio Forebay Groundwater Contaminant Elimination Project.

RECOMMENDDD ACTION:            Approval

**PUBLIC HEARING ITEMS**

**9. Sphere of Influence Updates**

Review the sphere of influence and determine that no sphere of influence updates are necessary for each of the following special districts:

- Hidden Valley Municipal Water District
- Lake Sherwood Community Services District
- Ocean View Municipal Water District
- Ojai Basin Groundwater Management Agency
- Ojai Water Conservation District
- Saticoy Sanitary District
- Ventura County Service Area No. 29
- Ventura County Service Area No. 30
- Ventura County Service Area No. 32
- Ventura County Waterworks District No. 1
- Ventura County Waterworks District No. 17

RECOMMENDED ACTION:            Receive and File

**10. Sphere of Influence Updates**

- a. As lead agency, determine that the sphere of influence update for the Fox Canyon Groundwater Management Agency is exempt pursuant to Section 15061(b)(3) of the CEQA Guidelines, and determine that the sphere of influence updates for the Meiners Oaks County Water District, Ventura County Waterworks District No. 16 and Ventura County Waterworks District No. 19 are each categorically exempt under Section 15301 (Existing Facilities) of the CEQA Guidelines.
  
- b. Approve sphere of influence updates for:  
LAFCO 04-01S 1 Fox Canyon Groundwater Management Agency  
LAFCO 04-01S 2 Meiners Oaks County Water District  
LAFCO 04-01S 3 Ventura County Waterworks District No. 16  
LAFCO 04-01S 4 Ventura County Waterworks District No. 19

RECOMMENDED ACTION:            Approval (a and b)

**EXECUTIVE OFFICER'S REPORT**

- A.     Form 700 – Statement of Economic Interest (Due April 1)
- B.     Next LAFCO meeting is Wednesday, March 24, 2004 9:00 A.M.
- C.     2<sup>nd</sup> Quarter Budget Report

**COMMISSIONERS' COMMENTS**

**ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.*